

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 14, 2007 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held February 28, 2007; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment:

**4. That the General Good and Welfare of the Town of Burrillville;
be now taken up.**

5. Petitions to be considered and acted upon: None

6. Special Business to be considered and acted upon:

7. Unfinished Business to be considered and acted upon:

**07-061 Proclamations recognizing the citizens and public safety
people who assisted in the rescue of Eric Haringa of Douglas, MA on
Wednesday, January 31, 2007.**

8. New Business to be considered and acted upon:

07-092 Correspondence from Michael C. Wood, Town Manager, regarding the Levy Rink Project.

A) Consider and act on awarding the bid for Construction Manager Services; and

B) Consider and act on appropriation of funds for the Levy Rink Project; and

C) Consider and act on project oversight

07-093 Correspondence from Cheri R. Hall, Director of Parks & Recreation, regarding her recommendation to transfer \$15,000 fund from the Spring Lake Beach Investment Account to bid and purchase a swimming dock for the 2007 season.

07-094 Correspondence from Bob Forte, Steere Street, regarding his request for an abatement of interest; and the recommendation of John P. Mainville, Finance Director.

07-095 Correspondence from Dana J. Gould, Burrillville Lions Club, regarding his request that the Town Council designate April 21, 2007 as Burrillville Earth Day.

07-096 Resolution declaring Angell Street a public highway; for scheduling of a public hearing (recommended date April 25, 2007).

07-097 Resolution declaring Oak Hill Road a public highway; for scheduling of a public hearing (recommended date April 25, 2007).

07-098 Resolution declaring Maple Hill Road a public highway; for scheduling of a public hearing (recommended date April 25, 2007).

07-099 Resolution declaring Walnut Hill Road a public highway; for scheduling of a public hearing (recommended date April 25, 2007).

07-100 Introduction and first reading of an ordinance relative to proposed amendments to Chapter 26, Traffic and Vehicles, §26-1 entitled One-way streets; §26-3 entitled Speed limits; §26-32 entitled No parking schedule of streets; and §26-35 entitled Stop signs; for scheduling of a public hearing.

07-101 Correspondence from Councilor Margaret L. Dudley regarding her request that the Council consider amendments to the Sign Ordinance; to be referred to the Ordinance Subcommittee.

07-102 Correspondence from Councilor Norman C. Mainville regarding his request that the Council consider establishing a Safety Commission; to be referred to the Ordinance Subcommittee.

07-103 Resolution supporting legislation – amendments to §40-13.2-5. Criminal Records Check – Employee of Youth Serving Agency; to be considered and acted on.

07-104 Resolution supporting legislation – amendments to §33-21.1-14.1 – Property Held by Police Departments; to be considered and acted on.

07-105 Senate Bill 2007 – S 0060 An Act Relating to State Affairs and Government – Department of Environmental Management – Elimination of MTBE as a gasoline Additive; to be considered and acted on.

07-106 Senate Bill 2007 – S 0427 and House Bill 2007 – H 5242: Acts Relating to Education – School Committees and Superintendents (Note: These acts would allow school committees to seek relief from state directives that are unfunded and which exceed federal limits and guidelines.); to be considered and acted on.

07-107 Senate Bill 2007 – S 0069 An Act Relating to Education – The Rhode Island Student Investment Initiative (introduced by Sen. Fogarty et al on January 17, 2007); to be considered and acted on.

07-108 Senate Bill 2007 – S 0586 An Act Relating to Education – Residence of Children for School Purposes; to be considered and acted on.

07-109 Correspondence from Michael C. Wood, Town Manager, regarding a general review, discussion and action on proposed/pending legislation.

07-110 Correspondence from Councilor Kevin M. Blais regarding his request to revisit appointments to the Board of Administration.

07-111 Correspondence from Councilor Kevin M. Blais regarding his request to discuss the duties and responsibilities of the Town

Council, Town Manager and Town Solicitor.

07-112 Correspondence from Michael C. Wood, Town Manager, regarding a permanent easement granted to the Town of Burrillville for the purpose of erecting and/or maintain a communications tower and support facilities (Buck Hill Road, Fire Tower).

9. Town Clerk/Communication to be considered and acted upon:

07-113 Correspondence from Louise R. Phaneuf, Town Clerk, regarding her recommendation to move the agenda deadline to Noon on April 5, 2007.

07-114 Correspondence from Nancy Smith, Site Assessment Manager, US EPA, regarding Burrillville Landfill #1 property located on Whipple Avenue, Burrillville.

07-115 Correspondence from Mayor Stephen C. Waluk, City of

Newport, regarding the 51st Annual St. Patrick's Day Parade to be held Saturday, March 17, 2007.

07-116 Correspondence from Donna L. Giordano, MMC, Town Clerk, Town of Westerly, regarding the request of the Westerly Town Council for support of their Resolution relative to the Non-Renewal of Insurance for Coastal Properties.

10. Additional New Business to be considered and acted upon:

07-117 Correspondence from David Brunetti, Chair, Callahan School Building Committee, regarding the Committee's vote to access funds from the reserve appropriated by the Town Council in November 2005.

11. Adjournment